

Santa Barbara Public Library System
Library Board

Minutes of the Board Meeting of May 13, 2010 held at Central Library

TRUSTEES PRESENT:	Catherine Radecki-Bush; Christine Roberts; Eric Friedman; Dorothy Brilliant
TRUSTEES ABSENT:	None
COUNCIL LIAISON PRESENT:	None
STAFF PRESENT:	Irene Macias, Library Director
CALL TO ORDER:	The meeting was brought to order in the Faulkner Gallery East at 3:00 p.m. on May 13, 2010.
CHANGES TO AGENDA:	None
MINUTES OF PREVIOUS MEETING:	The minutes were approved as submitted.
PUBLIC COMMENTS:	None
ANNOUNCEMENTS:	Next regular meeting will be Thursday, June 10, 2010 at 3:00 pm in the Faulkner Gallery, East.

Budget Update

Director Macias reviewed Council's comments and questions from the Library Department Budget hearing on May 5. The Fire department will be the last presentation in May, which will be followed by Council deliberations on June 3, June 14 and June 16.

Recap of Special Board Meeting

Although a press release was sent out, the meeting did not receive as much press as we would have liked; only the Daily Sound did an announcement. The Board of Directors agreed that this should be an annual event. It was recommended that the day of the week should be changed to allow for more council members to attend, as the meeting was scheduled for a Tuesday, the day that the Council meets.

FY 2010-2011 Budget Recommendations to City Council

Suggestions were made for a letter to the Mayor and City Council which would represent the Board's Budget recommendations. Chairman, Eric Friedman will send the letter on behalf of the Board.

Changes to Library Display Case

An updated Policy was presented to the Board in regard to the use of the Display Cases in the Central Library and Goleta Library lobbies. The policy was unanimously approved.

Library Activities for April

'Dia del los Ninos/Dia de los Libros' had a very large turnout and was a great success.

Library staff once again assisted the Friends of the Library in preparing a mailing for a Spring Campaign. Donations are coming in, no totals as of yet.

Personal Appointments/ Staff Vacancies

Gwen Wagdy has been appointed Senior Librarian in charge of Youth Services.